Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**CRESCENT LEISURE (GB) LIMITED**
Company Number:	**02718668**
Date of this return:	**29/05/2011**
SIC codes:	**7020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LUPINS BUSINESS CENTRE 1-3 GREENHILL** **WEYMOUTH** **DORSET** **DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN JOHN**

Surname: **PAGE**

Former names:

Service Address: **202 VICTORIA ROAD**
FERNDOWN
DORSET
BH22 9JE

Company Director 1

Type: **Person**

Full forename(s): **CHARLES**

Surname: **HOLLAND**

Former names:

Service Address: **FAT 1 50 THE ESPLANADE**
WEYMOUTH
DORSET
DT48DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY 1 SHARES shares held as at 2011-05-29**
Name: **CHARLOTTE HOLLAND**

Shareholding 2 : **1 ORDINARY 1 SHARES shares held as at 2011-05-29**
Name: **DIANA NEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.